

## Official Proceedings

September 17, 2019  
8:00 am

Vice-Chairman Kuntz called the meeting of the Stark County Board of Commissioners to order. Chairman Zander and Commissioner Elkin absent.

### Agenda

Vice-Chairman Kuntz asked for any changes to the agenda. The September 3<sup>rd</sup> minutes were removed.

**MOTION BY:** Commissioner Franchuk      **SECOND BY:** Commissioner Arthaud

To approve the agenda as presented with the changes.

**DISPOSITION:** Roll call vote. All voted aye. Motion carried

### Accounts Payable

An invoice for Jergens Operating, LLC was presented for the accounts payable.

**MOTION BY:** Commissioner Franchuk      **SECOND BY:** Commissioner Arthaud

To approve the Jergens Operating invoice as presented.

**DISPOSITION:** Roll call vote. All voted aye. Motion carried

### Cancelled Check

Ms. Haag presented the following checks that are older than one year for cancellation:

- #83079 issued 12/28/17 to Pamela Kostecky for \$65.42,
- #83527 issued 02/12/18 to Clerk of Courts (Collier County Florida) for \$25.00.

**MOTION BY:** Commissioner Arthaud      **SECOND BY:** Commissioner Franchuk

To cancel the presented checks.

**DISPOSITION:** Roll call vote. All voted aye. Motion carried

### Asset Forfeiture

Ms. Bornemann advised the Legislature has made some changes including how asset forfeiture funds are spent and tracked. An Asset Forfeiture Fund and Procedure policy was presented including the formation of a board to include the Stark County Auditor, a Stark County Commissioner appointed by the Commission, and a Stark County Citizen Civilian at Large appointed by the Stark County Commission.

**MOTION BY:** Commissioner Franchuk      **SECOND BY:** Commissioner Arthaud

To adopt the Stark County Asset Forfeiture Fund and Procedure and appoint Commissioner Franchuk to serve on the Board.

**DISPOSITION:** Roll call vote. All voted aye. Motion carried

### Public Hearing – Budget

Vice-Chairman Kuntz opened the 2020 Budget public hearing.

**MOTION BY:** Commissioner Franchuk      **SECOND BY:** Commissioner Arthaud

To amend the 2020 budget and adopt the salaries Sheriff Lee proposed at the prior meeting.

**DISPOSITION:** Roll call vote. All voted aye. Motion carried

There were no other comments from the public.

**MOTION BY:** Commissioner Arthaud      **SECOND BY:** Commissioner Franchuk  
To close the public hearing.

**DISPOSITION:** Roll call vote. All voted aye. Motion carried

**Other Items**

Sheriff Lee requested a county issued cell phone for Ms. Wandler.

**MOTION BY:** Commissioner Franchuk      **SECOND BY:** Commissioner Arthaud  
To approve the cell phone request as presented for Ms. Wandler.

**DISPOSITION:** Roll call vote. All voted aye. Motion carried

Chris Gietzen expressed his frustration with the rise of his property tax.

**MOTION BY:** Commissioner Franchuk      **SECOND BY:** Commissioner Arthaud  
To adjourn the meeting.

**DISPOSITION:** Motion carried

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Kay Haag, Auditor

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Ken Zander, Chairman